

**Parks Committee Meeting**  
**March 27, 2013 4:00 p.m.**  
**Community Center Room 145B**

**Call to Order:** Meeting was called to order at 4:00 p.m., by Chairperson Eggebrecht.

**The meeting was properly announced.**

**Roll Call:** Committee Members –Chairman Bob Eggebrecht, Paul Pisselini, Jerry Kotlowski, Bill Miller, Jake Roseberry - absent. Others: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Administrative Clerk, Cordell Capoitk – Times Reporter, Heidi Roekle – Chamber of Commerce and County Board Member, Fred Heider – NCRPC at 4:15 p.m., and Tom Feller – Concerned Citizen at 4:30 p.m.

**Approve the Agenda:** Motion by Pisselini/Kotlowski to approve the agenda as posted. Motion carried by unanimous vote.

Director reported that Adams County is a member of NCRPC so there is no fee to the County for the plan itself, only the printing of the plan. The County must have an approved plan on file with the DNR for the County to receive cost-share funding for any possible State or Federal projects the County may want to apply for. The County has no commitments to have any of the plan projects done; however, the project(s) must be listed in the plan to be eligible for funding. A Resolution must be approved by the County Board before any capital improvement projects would be pursued. Discussion followed. Pisselini requested the following be added to the draft plan: Town of Rome is considering developing a park district.

**County-wide 5-year Outdoor Recreation Plan Public Hearing at 4:30 p.m:**

Mr. Heider reviewed items that qualify for cost-share funding with an approved Recreation Plan on file with the DNR. Mr. Heider reviewed how the plan was developed and reviewed the proposed plan. Several suggestions will be added into the draft plan to include Mr. Pisselini's request for the Town of Rome. If additional plan projects come in after the plan is approved from either the public, civic groups, or Townships, amendments may be made to the plan.

Once the DNR receives the approved plan, Adams County may apply for any grants available relating to the approved plan.

The City of Adams is in the process of developing a plan for the City. City of Adams projects may be reflected in the County-wide plan as well.

NCRPC has also been developing a County-wide Bike and Pedestrian Plan with the Highway Department which will also be included in the 5-year Outdoor Recreation Plan. Hiking/walking trails are popular projects for current funding.

**Adjourn:** Motion by Miller/Kotlowski to adjourn at 5:17 p.m. Motion carried by unanimous vote.

Respectfully submitted,

Jerry Kotlowski  
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.  
These minutes have not been approved by the Parks Committee.